

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2008 8:00 am
Secretary of State

02-20-2008 90003 026 ***150.00

DOCUMENT # P15680

1. Entity Name
MORTGAGE GUARANTY INSURANCE CORPORATION



Principal Place of Business
**250 EAST KILBOURN AVENUE
MILWAUKEE, WI 53202 US**

Mailing Address
**P.O. BOX 756
REGULATORY RELATIONS DEPARTMENT
MILWAUKEE, WI 53201 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072008 Chg-P CR2E034 (12/06)

4. FEI Number
39-1324718

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

See attached for complete list of directors and officers.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CULVER, CURT S 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LAUER, JON MICHAEL 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LANE, JEFFREY H 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KARPOWICZ, JAMES A. 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBOTT, JAMES A. 250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 7, 2008
Date

414-347-6361
Daytime Phone #

ATTACHMENT
40028401
#P1568

2008 For Profit Corporation Annual Report - Attachment
Mortgage Guaranty Insurance Corporation / Document #P15680

10. ADDITIONAL OFFICERS:

Curt Steven Culver	Chairman and Chief Executive Officer
Patrick Sinks (NMN)	President and Chief Operating Officer
Jeffrey Harold Lane	Executive vice President, General Counsel and Secretary
Jon Michael Lauer	Executive Vice President and Chief Financial Officer
Lawrence James Pierzchalski	Executive Vice President - Risk Management
James Anthony Karpowicz	Senior Vice President, Chief Investment Officer and Treasurer
Joseph John Komanecki	Senior Vice President, Controller and Chief Accounting Officer
Michael Gale Meade	Senior Vice President - Information Services and Chief Information Officer
Steven Todd Snodgrass	Senior Vice President - Capital Markets
Cheryl Leach Webb	Senior Vice President - Field Operations
Martin Francis Wood	Senior Vice President - International Business Development
Joseph John Ziino, Jr.	Senior Vice President - Regulatory Relations, Associate General Counsel and
Assistant Secretary	
Michael Joseph Zimmerman	Senior Vice President - Investor Relations
Gary Anthony Antonovich	Vice President - Internal Audit
Stephen Lewis Blose	Vice President - Corporate Development
Mark Francis Conrad	Vice President - National Accounts
Stephen Michael Dempsey	Vice President - Managing Director
Thomas Arthur Drew	Vice President - Claims
Sandra Kay Dunst	Vice President - Capital Markets Operations
Edward Gammons ("Ted") Durant	Vice President - Analytic Services
Timothy John Edwards	Vice President - Capital Markets Sales
Carla Anderson Gallas	Vice President - Field Operations
David Alan Greco	Vice President - Credit Policy
Ralph J. Gundrum	Vice President - Securities Law Counsel
Heidi Ann Heyrman	Vice President - Chief Compliance Officer
Steven Frederick Himebauch	Vice President - National Accounts
James Jeffrey Hughes	Vice President - Managing Director
William Thomas Hughes	Vice President - Managing Director
Malcolm Francis "Toby" Hurst	Vice President - Sales
Eric Brian Klopfer	Vice President - International Strategic Initiatives and Regulatory Affairs
Mark John Krauter	Vice President - National Accounts
Robin Dianne Mallory	Vice President - Managing Director
Mark Edward Marple	Vice President - Mortgage Banking Strategies
Salvatore Antonino Miosi	Vice President - Marketing
Ronald Lyman Morrow	Vice President - Customer Services
Jeffrey N Nielsen	Vice President - Financial Planning/Analysis
Lisa Marie Pendergast	Vice President and Assistant Treasurer
Charlotte Louise Reed	Vice President - Information Services
Eric Lee Rice	Vice President - Sales
John Russell Schroeder	Vice President - Structured Transactions
Dan Dale Stilwell	Vice President, Assistant General Counsel and Assistant Secretary
James Robert Stirling	Vice President - Information Services and Chief Technology Officer Thomas
Bernard Theobald	Vice President - National Accounts

ATTACHMENT
40028401
#P15680

Kurt Joseph Thomas
Steven Mark Thompson
Kathleen Ellen Valenti
Bernhard Walter Verhoeven
John Stephen Wiseman
Jerry Lee Wormmeester
Kurt James Armbrust
Gregory James Rooou
Julie Kay Sperber
Timothy James Mattke
James Lee Farmer
Carie Lynn Vos
Paul Alexander Spiroff

Vice President - Human Resources
Vice President - Bulk Transactions
Vice President - Loss Mitigation
Vice President - Bulk Transactions
Vice President - Managing Director
Vice President - National Accounts
Assistant Vice President - REO
Assistant Vice President - Regulatory Relations
Assistant Controller
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Treasurer

10. ADDITIONAL DIRECTORS:

James Allen Abbott
Karl Edwin Case
Curt Steven Culver
David Sidney Engelman
Thomas Martin Hagerty
Kenneth Michael Jastrow, II
Daniel Patrick Kearney
Michael Evans Lehman
William Alexander McIntosh
Leslie Martin Muma
Donald Thor Nicolaisen

The address of all the above-listed Officers and Directors is:

250 East Kilbourn Avenue
Milwaukee, WI 53202